



**PUBLIC NOTICE/MEETING AGENDA  
PLANS MANAGEMENT BOARD  
June 4, 2019**

A meeting of the Plans Management Board (the “Board”) will be held on Tuesday, June 4, 2019 at 10:00 a.m. at the Buena Vista Conference Center located at 661 S DuPont Hwy, New Castle, Delaware.<sup>1</sup> The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
  - Minutes for March 5, 2018
- 3. Presentations**
  - Training by Public Integrity Commission
  - Deferred Compensation Plans by Voya Financial
  - College Investment Plan by Fidelity Investments
- 4. Discussions**
  - Awareness Campaign for College Investment Plan
- 5. Committee Reports and Board Action Items**
  - Proxy Voting Policy
  - Fiduciary Decision Documentation Policy
  - Administrative Fee for 457(b) Plan
  - Recommendation to place JP Morgan US Small Company fund on Watch List
  - College Investment Plan Investment Changes Proposal
  - College Investment Plan Awareness Campaign Budget
- 6. ABLE Report**
- 7. Public Comment**
- 8. Executive Sessions**
  - None scheduled
- 9. Next Meeting – September 4, 2019**
- 10. Adjournment**

**Note:** The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting

<sup>1</sup> Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.